VERMONT STATE BOARD OF EDUCATION

Montpelier Room, Capitol Plaza Hotel and Conference Center, 100 State Street, Montpelier March 17, 20009

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

REVISED Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at: http://education.vermont.gov/new/html/board/schedule.html#packet

9:30 a.m.	A	Preliminaries Call to Order, Pledge of Allegiance Armando Vilaseca, Commissioner	
	В	Election of Officers Armando Vilaseca, Commissioner, presiding	
	C	Roll Call and Introductions Chair, Board members, others	
	D	Announcements, Board Member Updates Chair, Board Members	DISCUSS
	E	February Monthly Report Tom James, Chair	DISCUSS
	F	Public to be Heard	
	G	Commissioner's Update Armando Vilaseca, Commissioner	DISCUSS
	Н	Legislative Update Armando Vilaseca, Bill Talbott, Mark Oettinger	DISCUSS
	I**	Action Items Consent Agenda	VOTE
	J	Discussion Items School Nurse Policy (SQS) Mark Oettinger	DISCUSS
	K	SBE Policy on Surveys Armando Vilaseca, Mark Oettinger	DISCUSS
44.45		* .	

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Lunch

11:45 p.m.

Milken Recognition

Jill Remick

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1:15 p.m. L Civic Education Survey DISCUSS
Secretary of State Deborah Markowitz

*****ITEM L ABOVE POSTPONED*****

Transformation of Education

M Policy Commission Update DISCUSS
Bill Romond; Kay Charron

N Statewide Technology Plan Review DISCUSS
Bill Romond: Peter Drescher

O Rules/Regulations Review DISCUSS
Armando Vilaseca, Bill Romond

Discussion Items (continued)

P*** Litigation Update DISCUSS
Mark Oettinger

Q Future Agendas DISCUSS

Board members; Armando Vilaseca; Carol King

2:45 p.m. **Adjourn**

- * Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.
- ** With discussion.
- *** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed for further discussion, please notify

Carol King (802) 828-5101 or

<u>Carol.C.King@state.vt.us</u> by the Friday prior to the meeting.

Item I – Consent Agenda

- 1. Minutes of February 17, 2009 SBE Meeting
- 2. Approve: Amendments to Rivendell Interstate SU Articles of Agreement (Mark Oettinger, Greg Glennon)
- 3. Hearing Officer Appointment (Home Study) (Mark Oettinger; Barbara Crippen)